

City of Hermosa Beach

*City Hall
1315 Valley Drive
Hermosa Beach, CA 90254*



Adjourned Meeting Agenda

Tuesday, September 8, 2020

4:30 PM

Closed Session - 4:30 P.M.

Regular Meeting - 6:00 P.M.

Duly Posted Online 9-3-20 at 10:25 p.m. By E.S.

City Council

Mayor

Mary Campbell

Mayor Pro Tem

Justin Massey

Councilmembers

Hany S. Fangary

Michael Detoy

Stacey Armato

City Treasurer

Karen Nowicki

City Attorney

Michael Jenkins

Executive Team

Suja Lowenthal, City Manager

Eduardo Sarmiento, City Clerk
Viki Copeland, Finance Director
Marnell Gibson, Public Works Director
Paul LeBaron, Chief of Police

Nico De Anda-Scaia, Assistant to the City Manager
Ken Robertson, Community Development Director
Vanessa Godinez, Human Resources Manager
Kelly Orta, Community Resources Manager

4:30 P.M. - CLOSED SESSION**6:00 P.M. - REGULAR AGENDA****I. CALL TO ORDER****II. PLEDGE OF ALLEGIANCE****III. ROLL CALL****IV. CLOSED SESSION REPORT**

- No reportable actions taken by Council

V. ANNOUNCEMENTS - OF UPCOMING CITY/COMMUNITY EVENTS

- The Mayor announced that Behavioral Health Services will be hosting a teen suicide awareness program September 10. The City will be hosting its semi-annual paper shredding and compost giveaway event October 3rd. More information on these events can be found on the City's website. The Mayor also announced that it is not too late to participate in the Census and residents can visit www.2020census.gov. Ms. Campbell also reminded people to register to vote. The City will be remembering the anniversary of 9-11 and the Mayor asked the community to pay its respects this Friday at the 9-11 Memorial Bench in the Greenbelt.

VI. APPROVAL OF AGENDA

- Councilmember Armato moved to approve the agenda and Councilmember Detoy seconded. Council voted unanimously to approve.

VII. PROCLAMATIONS / PRESENTATIONS**a) 20-0574 FIRE STATION REOPENING**

- The City's Emergency Management Coordinator announced that the remodeled station is now open and presented a virtual tour of the station, which is also available on the city's website.

b) 20-0575 RECOGNIZING LEADERSHIP HERMOSA BEACH CLASS OF 2020

Members of Leadership Hermosa discussed their recent project at the Fire Station and presented a slideshow of the project.

c) 20-0573 COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT

Jacqueline Sun from the BCHD provided an update on the status of COVID-19 in the region and what services they provide to assist the community.

VIII. CITY MANAGER REPORTS -**a) 20-0570 COVID-19 UPDATE**

The City Manager provided an update on the status of the City's COVID-19 response including business assistance and programs to enhance use of the public right-of-way for socially distanced dining and services.

IX. PUBLIC PARTICIPATION -- ORAL AND WRITTEN COMMUNICATIONS FROM THE PUBLIC

- Councilmember Armato moved to receive and file communications and Councilmember Detoy seconded. Council voted unanimously to approve.
- One caller spoke.

X. CITY COUNCILMEMBER COMMENTS:**a) 20-0576 UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES AND STANDING COMMITTEE DELEGATES/ALTERNATES**

- Councilmember Fangary spoke about the City's Health Enforcement Officers and barriers placed on the Strand.
- Councilmember Armato gave an update that the Water Board granted a year extension to the AES Power Plant
- Councilmember Detoy announced that the City is partnering with Heal the Bay to have a beach clean up month in September
- Mayor Campbell gave an update from the recent Economic Development Subcommittee meeting.

XI. CONSENT CALENDAR:

- The consent calendar was approved unanimously with Items 2c and 2f pulled by Councilmember Fangary.

XII. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

- Item 2c was discussed by Council and one caller spoke on the item. Mayor Pro Tem Massey made a motion for staff to bring this back with more information at an upcoming Council meeting. Mayor Campbell seconded this and council voted 4-1 to approve with Councilmember Fangary voting no.
- Item 2f was discussed by Council and one caller spoke on the item. Mayor Pro Tem Massey made a motion to approve which Councilmember Armato seconded. Council voted 4-1 to approve with Councilmember Fangary voting no.

XIII. PUBLIC HEARINGS - TO COMMENCE AT 6:30 P.M.

- None

XIV. MUNICIPAL MATTERS

a) [REPORT 20-0577](#) **RECEIVE REPORT ON EMERGENCY ENFORCEMENT MEASURES TO ENSURE COMPLIANCE WITH PANDEMIC-RELATED HEALTH ORDERS FROM BOTH THE CITY AND THE COUNTY OF LOS ANGELES HEALTH DEPARTMENT**

- LeBaron Chief Paul LeBaron gave an update on enforcement efforts during the Labor Day Weekend. No callers spoke on this item. Councilmember Armato made a motion to receive and file the report. Council voted unanimously to approve.

b) [REPORT 20-0586](#) **CONSIDERATION OF DRAFT CONCEPTS FOR TEMPORARY LANE CLOSURES ON PIER AVENUE TO FACILITATE FOOT TRAFFIC AND OUTDOOR DINING AND RETAIL OPTIONS WITHIN THE PUBLIC RIGHT-OF-WAY**

- Two callers spoke on this item. Councilmember Armato made a motion to direct staff to move forward with Concept 1 with Mayor Campbell making a second. Council voted unanimously to approve.

c) [REPORT 20-0594](#) **AUTHORIZATION OF CITY CLERK TO ADVERTISE AND REQUEST APPLICATIONS FOR A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR AND VECTOR-BORNE CONTROL DISTRICT BOARD**

- Councilmember Armato made a motion to approve with a second from Councilmember Detoy. Council voted unanimously to approve.

XV. FUTURE AGENDA ITEMS

a) [20-0572](#) **TENTATIVE FUTURE AGENDA ITEMS**

- Councilmember Armato asked the City Attorney to bring an item to the next meeting regarding a mayor rotation policy. Mayor Campbell and Mayor Pro Tem Massey offered their support for this.

XVI. ADJOURNMENT

THE NEXT VIRTUAL REGULAR CITY COUNCIL MEETING WILL TAKE PLACE ON TUESDAY, SEPTEMBER 22, 2020 WITH CLOSED SESSION AT 5:00 P.M. FOLLOWED BY OPEN SESSION AT 6:00 P.M.

Questions or comments? Contact the Assistant to the City Manager Nico De Anda-Scaia Monday through Thursday, 7AM – 6PM at (310) 318-0201 or via email at ndeanda@hermosabeach.gov

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